Case 1:22-mj-01279-UA Document 3 Filed 02/08/22 Page 1 of 1 ORIGINAL

DOCKET No. 22 Mag. 1279	DEFENDANT Ilya Lichtenstein
AUSA Maggie Lynaugh	DEF.'S COUNSEL Anirudh Bansal  RETAINED  FEDERAL DEFENDERS  CJA PRESENTMENT ONLY
INTERPRETER NEEDED	☐ DEFENDANT WAIVES PRETRIAL REPORT
□ Rule 5 □ Rule 9 ☑ Rule 5(c)(3) □ Detention Hrg □ Other:	TIME OF ARREST =7:00 am
RAII	L DISPOSITION
□ DETENTION ON CONSENT W/O PREJUDICE □ DETENTION HEARING SCHEDULED FOR: □ AGREED CONDITIONS OF RELEASE □ DEF. RELEASED ON OWN RECOGNIZANCE □ \$5 million BOND □ 5 FRP □ SECURED BY \$ CASH/PROPERTY:	☐ SEE SEP. ORDER ☐ SEE TRANSCRIPT
☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSE☐ SURRENDER TRAVEL DOCUMENTS (& NO NEW A)	oia, and points in between for purposes of travel to Court NT OF AUSA & APPROVAL OF PRETRIAL SERVICES
☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, AI ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ LOCATION MONITORING TECHNOLOGY AS DIRECT	☑ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DD CONDITION OF DRUG TESTING/TREATMENT □ CURFEW □ STAND ALONE MONITORING
☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE D	DEF. TO CONTINUE OR START EDUCATION PROGRAM DEVICE/OTHER WEAPON
☑ DEF. TO BE DETAINED UNTIL ALL CONDITIONS A☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLU	
ADDITIONAL CONDITIONS/ADDITIONAL PROCES	EDINGS/COMMENTS:
computer monitoring  Def not to engage in any cryptocurrency transctions  Def not to dissipate or move any assets greater than \$1	y except one specific device, with software installed by PTS, with 0,000 per month (except that this cap can be exceeded with PTS the the Def can spend up to \$500,000; accounts to dispense must be
☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ DEF. WAIVES INDICTMENT ☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C.	CONFERENCE BEFORE D.J. ON
For Rule 5(c)(3) Cases:  ☑ IDENTITY HEARING WAIVED	☐ DEFENDANT TO BE REMOVED ☐ CONTROL DATE FOR REMOVAL:
PRELIMINARY HEARING DATE: 2/22/2022	☑ ON DEFENDANT'S CONSENT
DATE: 2/8/2022	Della Free

WHITE (original) - COURT FILE Rev'd 2016

PINK - U.S. ATTORNEY'S OFFICE

YELLOW - U.S. MARSHAL

GREEN - PRETRIAL SERVICES AGENCY